



Town of Reading Meeting Posting with Agenda

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READING, MASS.

Board - Committee - Commission - Council:

RMLD Board of Commissioners

2015 JAN 26 A 9:51

Date: 2015-01-29

Time: 7:30 PM

Building: Reading Municipal Light Building

Location: Winfred Spurr Audio Visual Room

Address: 230 Ash Street

Purpose: General Business

Meeting Called By: Coleen O'Brien on behalf of Chairman Dave Talbot

Notices and agendas are to be posted 48 hours in advance of the meetings excluding Saturdays, Sundays and Legal Holidays. Please keep in mind the Town Clerk's hours of operation and make necessary arrangements to be sure your posting is made in an adequate amount of time. A listing of topics that the chair reasonably anticipates will be discussed at the meeting must be on the agenda.

All Meeting Postings must be submitted in typed format; handwritten notices will not be accepted.

Topics of Discussion:

Note: Executive Session posted for 9:00 pm could occur prior.

READING MUNICIPAL LIGHT DEPARTMENT
BOARD OF COMMISSIONERS MEETING
230 Ash Street
Reading, MA 01867
January 29, 2015
7:30 p.m.

1. Call Meeting to Order
2. Opening Remarks
3. Introductions
4. Public Comment
5. Report of the Chairman
 - a. Update on Vacancy RMLD Board
 - b. Photovoltaic Discussion – Establishing a process for local siting
 - c. Update On LED Streetlight Replacement Program
 - d. Charter Review Changes
6. Approval of Board Minutes (Tab A)
July 24, 2014 and September 17, 2014
7. General Manager's Report – Ms. O'Brien – General Manager
 - a. Update on Organizational and Reliability Study

ACTION ITEM

This Agenda has been prepared in advance and represents a listing of topics that the chair reasonably anticipates will be discussed at the meeting. However the agenda does not necessarily include all matters which may be taken up at this meeting.



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8. Power Supply Report – December 2014 – Ms. Parenteau (Tab B)
Note: November and December reports will be in the packet.

9. Engineering and Operations Update – December 2014 – Mr. Jaffari (Tab C)
Note: November and December reports will be in the packet.

10. Financial Report – December 2014 – Mr. Fournier (Tab D)
Note: November and December reports will be in the packet.

11. M.G.L. Chapter 30B Bids (Tab E)

ACTION ITEM

- a. IFB 2015-12 Line Truck Chassis Inspection, Preventative Maintenance and Repairs

Suggested Motion:

Move that bid 2015-12 for Line Truck Chassis Inspection, Preventative Maintenance and Repairs be awarded to Taylor & Lloyd, Inc. for \$100,192.30 as the lowest qualified and responsive bidder on the recommendation of the General Manager. (This is a 3-year contract.)

- b. RFP 2015-16 RF Mesh AMI System

Suggested Motion:

Move that RFP 2015-16 for an RF Mesh AMI System be awarded to Eaton's Cooper Power Systems, as the most advantageous, responsive and responsible bidder for a total cost of \$199,936.20 on the recommendation of the General Manager.

- c. IFB 2015-17 Sicame Connectors

Suggested Motion:

Move that bid 2015-17 for Sicame Connectors be awarded to WESCO for a total cost of \$67,950.00 as the lowest responsive and responsible qualified bidder for a total cost of \$67,950.00 on the recommendation of the General Manager

12. General Discussion

BOARD MATERIAL AVAILABLE BUT NOT DISCUSSED
E-Mail responses to Account Payable/Payroll Questions
Rate Comparisons, January

RMLD Board Meetings

Thursday, February 26, 2015

Thursday, March 26, 2015

CAB Meetings

Wednesday, February 11, 2015

Wednesday, April 15, 2015 – Budget Meeting

Wednesday, April 22, 2015 – Budget Meeting

13. Executive Session

ACTION ITEM

Suggested Motion:

Move that the Board go into Executive Session to approve the Executive Session meeting minutes of July 24, 2014 and September 17, 2014, Chapter 164, Section 47D exemption from public records and open meeting requirements in certain instances.

14. Adjournment

ACTION ITEM

Suggested Motion:

Move to adjourn the Regular Session.